

**Electronic Articles of Incorporation
For**

P12000004716
FILED
January 13, 2012
Sec. Of State
jshivers

ROM-CARD CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROM-CARD CORPORATION

Article II

The principal place of business address:

380 RACQUET CLUB ROAD
STE 204
WESTON, FL. US 33326

The mailing address of the corporation is:

380 RACQUET CLUB ROAD
STE 204
WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$ 20.00

Article V

The name and Florida street address of the registered agent is:

HUGO CARDONA-VALENCIA
380 RACQUET CLUB ROAD
APT 204
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HUGO CARDONA-VALENCIA

Article VI

The name and address of the incorporator is:

HUGO CARDONA-VALENCIA
380 RACQUET CLUB ROAD
APT 204
WESTON, FL 33326-1125 US

Electronic Signature of Incorporator: HUGO CARDONA-VALENCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ARTURO F ROMERO
CALLE SANTO CRISTO #2, 10 TORRELODONES
MADRID, SP. 28250 SP

Title: VPD
PATRICIA D FAJARDO DE CARDONA
380 RACQUET CLUB ROAD APT 204
WESTON, FL. 33326 US

Title: TD
OFELIA CARDONA
CALLE SANTO CRISTO #2, 10 TORRELODONES
MADRID, SP. 28250 SP

Title: SD
HUGO CARDONA-VALENCIA
380 RACQUET CLUB ROAD APT 204
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/13/2012